

# AGENDA

## Waukesha County Finance Committee

Wednesday, March 2, 2005 – 9:45 a.m. or Immediately  
Following the Joint Closed Session Meeting

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 2-16-05

Chair's Executive Committee Report of 2-28-05

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Environmental Consulting Services
2. Contract Procurement Process for Geographic Addressing Support Services
3. Ordinance 159-O-122: Endorse the Receipt and Expenditure of 2005 Gates Grant Funds to Provide Training to Library Staff
4. Ordinance 159-O-123: Endorse the Receipt and Expenditure of Federal Funds to Merge Two Shared Automation Systems
5. Ordinance 159-O-124: Endorse the Receipt and Expenditure of Federal Funds – Elders and Caregivers using Services Everywhere Grant
6. Ordinance 159-O-125: Modify the 2005 Federated Library Budget to Increase Library and Technology Act Grant Expenses and Revenues to Provide Wireless Internet Hotspots at Member Libraries
7. Ordinance 159-O-126: Approve Contract with Waukesha Public Library (WPL) to Provide Automation Consulting Services to the WPL Café Computer Consortium
8. 4<sup>th</sup> Quarter Report on Collections
9. Annual Report on Employee Performance Evaluations and Awards

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Hazardous Materials Coordinator Leslie Williams	10:00 a.m.
2	Land Information Systems Coordinator Don Dittmar	10:05 a.m.
3-7	Federated Library Director Tom Hennen	10:10 a.m.
8	Collections & Business Services Manager Sean Sander	11:00 a.m.
9	Employment Services Manager Sue Zastrow	11:20 a.m.

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Patricia A. Haukohl, Chair